

A SUBSTITUTE RESOLUTION**BY THE FINANCE/EXECUTIVE COMMITTEE**

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF GEORGIA ENVIRONMENTAL PROTECTION DIVISION (SECTION 319h FY01 GRANT) IN AN AMOUNT NOT TO EXCEED \$525,000 FOR THE PURPOSE OF IMPROVEMENTS TO CANDLER PARK; AND FOR OTHER PURPOSES.

WHEREAS, the Department of Parks, Recreation and Cultural Affairs desires to make Erosion and Flood Control Improvements to Candler Park; and

WHEREAS, the funds for this purpose are available from the State of Georgia Environmental Protection Division; and

WHEREAS, a 40 percent local match is required for this grant, and the matching funds are identified in the 1994 Referendum General Obligation Bond Fund for Erosion and Flood Control Projects for Candler Park [Account # 1C33 574001 M22I030992BC].

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA AS FOLLOWS:

SECTION 1: That the Mayor is hereby authorized to apply for and accept a grant from the State of Georgia Environmental Protection Division in an amount not to exceed \$525,000 for the purpose of Erosion and Flood Control Improvements to Candler Park.

SECTION 2: That the City of Atlanta's matching funds in the amount of \$350,000 are identified in the 1994 Referendum General Obligation Bond Fund for Erosion and Flood Control Projects for Candler Park [Account # 1C33 574001 M22I030992BC].

SECTION 3: That the \$525,000 from the State of Georgia Environmental Protection Division shall be used exclusively for the Erosion and Flood Control Improvements in Candler Park.

SECTION 4: That all resolutions in conflict herewith are hereby repealed.

COMMITTEE AMENDMENT FORM

Committee Fin Exec Page Number(s) _____

Ordinance I.D.# _____ Section(s) _____

Resolution I.D.# 0-1-R-007 Paragraph _____

Date 1-31-01

Amendment: Add a new Be it further
Resolved clause #3 such that:
The chief Financial Officer is
authorized to perform an audit
of this contract. . . . -

**A SUBSTITUTE RESOLUTION
FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE RENEWAL AGREEMENT NO. 2 WITH ROWE CONCESSIONS, INC., FOR FC-6532-96, VENDING MACHINE SERVICES, ON BEHALF OF THE BUREAU OF GENERAL SERVICES; ALL REVENUES GENERATED FROM SAID AGREEMENT SHALL BE DEPOSITED INTO FUND, ACCOUNT AND CENTER NUMBER 1A01 462201 B00001.

WHEREAS, the City of Atlanta did enter into an Agreement with Rowe Concession for FC-6532-96, Vending Machine Services on behalf of the Bureau of General Services; and

WHEREAS, the Contractor has performed the contracted services satisfactorily; and

WHEREAS, Director of the Bureau of General Services and the Director of the Bureau of Purchasing and Real Estate have recommended that Renewal Agreement No. 2, for FC-6532-96, Vending Machines Services.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into Renewal Agreement No. 2 with Rowe Concessions, for an additional one year term, with a minimum guaranteed amount of \$2,500 per month or a percentage of the monthly gross receipts, whichever is greater.

BE IT FURTHER RESOLVED, that the Director of the Bureau of Purchasing and Real Estate is hereby directed to prepare an appropriate Renewal Agreement No. 2 for FC-6532-96, Vending Machine Services to be executed by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that this Renewal Agreement No. 2 shall not become binding on the City and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to contracting party.

BE IT FURTHER RESOLVED, that all revenues generated from said Agreement shall be deposited into Fund, Account and Center Number: 1A01 462201 B00001.

(BPRE-RFM/cz-12/11/00)